



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MARCH 28, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of March 21, 2000

Action Taken:

- A. **RESOLUTION**** - Approving agreements for land assembly and Freeway 180 frontage road purposes with (1) Ella H. Weger to acquire 3.12 acres at 310 N. West Avenue (APN 458-060-26), and (2) John and Pauline Bonadelle, trustees, to acquire 1.04 acres (APN 458-060-21) and making certain findings (*Council and Agency action*)

Action Taken:

- B. Request status report on the Regional Medical Center Project - Councilmember Perea**

Action Taken:

RECESS TO 2:00 P.M. - JOINT CLOSED SESSION WITH THE CITY COUNCIL

9:00 A.M. COUNCIL ROLL CALL

Invocation

Pledge of Allegiance to the Flag

Proclamation of “DEMOLAY WEEK”

Presentation of Resolutions of Commendation for Bullard High School Students Who Are The Finalists To Compete For National Merit Scholarships - Councilmember Mathys

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of March 21, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:15 A.M. Appearance by Charles Tingey and Brian Decker to make a presentation of behalf of their client regarding a pending offer and direction to staff to negotiate the purchase of approximately five (5) acres known as the Blosser’s property, located at the northwest corner of Bradley and Palo Alto Avenues for the purpose of building an eighty-one (81) bed Senior Assisted Living Facility dedicated to Alzheimer’s or Dementia care

Action Taken:

9:30 A.M. Presentation of a booklet called “Community Treasure” to District 3 by 10th Graders of the Edison High School Modern World History Business Team (Councilmember Ronquillo)

Action Taken:

10:00 A.M. Approve extension of 6-month moratorium if study is not completed within prior time frame as established by Council regarding once-a-week collection of garbage, green waste and recycling to be serviced from the alley in neighborhoods who desire to have their service remain in the alley - Councilmember Quintero

Action Taken:

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- 10:30 A.M. CONTINUED HEARING** - To consider Prime Contractor's Request pursuant to Public Contract Code Section 4107.5 to substitute subcontractors based on claim of inadvertent clerical error–Fresno Yosemite International Airport Terminal/Concourse expansion
Action Taken:
- 10:45 A.M.** Request City Manager to change the procedure regarding bid work relating to concrete sidewalks, curbs and gutters/mitigate/terminate fees regarding engineering, administration, inspection and duplications of services and fees and direct that a uniform procedure be established by resolution - Council President Boyajian
Action Taken:
- 11:00 A.M. HEARING** to consider Plan Amendment Application No. A-99-33 and Rezoning Application No. R-99-49 and related environmental assessment, filed by Donald Bremseth, for property located on the north side of W. Dakota Avenue east of the W. Dakota and N. West Avenue intersection, regarding conversion of an existing building to a church facility
Action Taken:
- a. Consider Environmental Assessment/Negative Declaration No. A-99-33/R-99-49/S-99-304
Action Taken:
 - b. **RESOLUTION** - Amending the Fresno High-Roeding Community Plan
Action Taken:
 - c. **BILL** - Amending the Official Zone Map to rezone from the C-1 zone district to the C-P zone district
Action Taken:
- 11:10 A.M.** Request City Manager to waive Selland Arena rental fees in the amount of \$11,300 for May 8 - 12 "Go For It" Roadshow - Councilmember Bredefeld
Action Taken:
- 2:00 P.M.#1** **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**
- 2:00 P.M.#2** **CLOSED SESSION**
- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6
City Negotiator(s): Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga
Employee Organization(s): FCEA MOU Extension
Action Taken:
 - B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
 - 1. **Case Name:** Myrna Loran v. City of Fresno, et al.
 - 2. **Case Name:** City of Fresno vs. Leslie Busick, et al.
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:00 P.M.#2 **CLOSED SESSION CONTINUED**

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. Patriot Homes Fresno v. City of Fresno; Patriot Homes Fresno II v. City of Fresno
2. Claim of Michael R. Dowdy

Action Taken:

2:00 P.M.#2 **JOINT CLOSED SESSION WITH THE REDEVELOPMENT AGENCY**

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8

Property: Property bounded by N. Clark, E. McKenzie, N. Fresno and E. Divisadero

Negotiating

Parties: City of Fresno, Redevelopment Agency, Community Medical Centers

Under

Negotiation: Price, terms of payment, and other terms of conveyance

Action Taken:

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Approve agreement with the Fresno County Fire Protection District (FCFPD) for automatic aid fire protection services to be mutually provided by each agency to the other as situations and incidents demand

Action Taken:

2. Approve Contract Change Order No. 3 for the rehabilitation of 12KV power distribution system at the Fresno/Clovis Regional Reclamation Facility

Action Taken:

3. Award a contract to construct well site improvements at Pump Station 308

Action Taken:

4. **RESOLUTION** - Authorizing the purchase and installation of wastewater flow monitoring equipment without advertised competitive bidding

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

5. **RESOLUTION** - Authorizing the submittal of grant applications to the California Integrated Waste Management Board (CIWMB) for all available grants under the California Oil Recycling Enhancement Act and all available HHW grants under the California Integrated Waste Management Act for the period of June 30, 2000 to June 30, 2003
Action Taken:
6. Approve Aviation Land Lease and Agreement (The Lease) between the City and Cliff Hangar Investments, LLC (CHI), whereby 66 new aircraft T-Hangers would be constructed at Fresno Chandler Downtown Airport
Action Taken:
7. **RESOLUTION** - Authorizing submittal of a grant application and/or application to the National Park Service under the Urban Park and Recreation Recovery Program (UPARR)
Action Taken:
8. Approve acquisition of property at the northeast corner of Maple and International for Fire Station 21 and Pump Station 310
Action Taken:
9. Request for an appropriation of funds for possible purchase of street maintenance operations yard
Action Taken:
- a. * **RESOLUTION** - 87th amendment to AAR No. 99-181 appropriating \$280,000 for possible purchase of street maintenance operations yard (***Requires 5 affirmative votes***)
Action Taken:
10. **RESOLUTION** - Approving the Final Map of Tract No. 4824/UGM, a 85-lot single-family residential gated planned development subdivision with outlots for open space, private streets, public utilities, landscaping, drainage, and parking on 17.2 gross acres, located on the north side of E. Teague Avenue between N. Chestnut and N. Willow Avenues
Action Taken:
11. Approve Amendment No. 3 to Professional Services Agreement with Parsons Brinckerhoff, Inc., for mobilization and preliminary construction management services for the Fresno Yosemite International Airport Terminal and concourse expansion project under FAA AIP Grant Nos. 22, 24, 25, 28, 29, 31 & 32
Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3.

GENERAL ADMINISTRATION

- A. Consideration of report related to new development impact fees for Northeast Fresno Police Substation
Action Taken:
- B. * **RESOLUTION** - 86th amendment to AAR No. 99-181 appropriating \$50,000 for design cost estimates of constructing a parking garage for the Selland Arena/Exhibit Hall (***Requires 5 affirmative votes***)
Action Taken:
- C. * **RESOLUTION** - 85th amendment to AAR No. 99-181 appropriating \$100,000 for design cost estimates of modernizing meeting rooms, conversion of Convention Center Exhibit Hall to Grand Ballroom and remodeling the south arena locker room (***Requires 5 affirmative votes***)
Action Taken:
- D. Council direction to change stated budgetary purpose for Senior Citizens' Center by appropriating the 88th amendment to the AAR No. 99-181
Action Taken:
1. * **RESOLUTION** - 88th amendment to AAR No. 99-181 appropriating \$150,000 for the Senior Citizens' Center (***Requires 5 affirmative votes***)
Action Taken:

4.

CITY ATTORNEY

5.

CITY COUNCIL

- A. Establish term limits for appointees to the Tower District Design Review Committee
Action Taken:
1. Set policy wherein current Council representative will have appointing authority - Council President Boyajian
Action Taken:
- B. * **RESOLUTION** - 84th amendment to AAR No. 99-181 appropriating \$200 from District 1's general fund infrastructure budget to fund \$100 to Fresno City College - Partners in Pride Event and \$100 for the Bike 2000 Event - Council President Boyajian (***Requires 5 affirmative votes***)
Action Taken:
- C. Request City Manager to provide report on fiscal impact of downtown meter removal by April 18, 2000. Schedule public hearing on study results of downtown meter removal for April 25, 2000 at 5:10 p.m.
Action Taken:
1. Discuss and provide direction regarding re-establishment of downtown parking meters and allocation of funds to downtown area and direction to staff regarding the process - Councilmember Ronquillo and Council President Boyajian
Action Taken:
- D. Discuss Crime Stoppers' request regarding fee waiver for use of Exhibit Hall for the annual "Join the Force" fund raiser on Saturday, June 10, 2000 - Councilmember Perea

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Action Taken:

5. CITY COUNCIL ITEMS CONTINUED

- E. Request City Manager's update on lease agreement negotiations for 1231 Van Ness Avenue - Councilmember Ronquillo

Action Taken:

- F. Discuss preparation of a ballot measure amending the City Charter to require appointment of City Manager be approved by Council - Councilmember Ronquillo

Action Taken:

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

- 7. UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- Apr. 4 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation No. 19
- Apr. 4 - 10:05 A.M.** Presentation by Dr. Tapan Munroe re: the economic contribution of the building industry to the local economy
- Apr. 4 - 10:30 A.M.** Report on California Village water meter issue
- Apr. 4 - 3:00 P.M. CONTINUED HEARING** re: Bike lanes Project, located at Cedar, Shields and West
- Apr. 4 - 4:30 P.M.** Request City Manager to prepare agreements as requested by residents to allow for qualified residential associations to individually provide landscaping service using tax assessments - Councilmember Bredefeld
- Apr. 11 - 9:30 A.M.** Presentation by COG re: Fresno County East-West Corridor Study - Phase II status report
- Apr. 18 - NO MEETING**
- Apr. 25 - 10:00 A.M.** Presentation of Employee Service Awards
- Apr. 25 - 5:00 P.M. CONTINUED HEARING** to consider Plan Amendment Application No. A-99-03, Rezoning Application No. R-99-06, filed by Roger E. Petersen

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